

MINUTES OF TOWN BOARD MEETING

FEBRUARY 11, 2009-7:00 P.M.

1. Call to order-Chairperson Dan DeLong called the Town Board meeting to order.
2. The pledge was said.
3. Roll Call/Quorum Call-Those present were Bill Brewer, Lester Oldenburg, Tim Kopp and Dan DeLong. Mike Schaefer was absent. A quorum was present.
4. Approval of Agenda-Dan DeLong asked to address the park equipment with the Parks Report and moved the Cemetery Committee Report into new business. Tim Kopp moved to approve the agenda with the noted changes. Seconded by Lester Oldenburg. Motion carried with a voice vote.
5. Committee Reports-
 - a. Highway Department-Blake Hullah reported they went out 15 times for winter maintenance. They spread 150 ton of salt and sand, pushed back drifts, cut down dead trees, serviced the fire trucks and mowing equipment. There have been calls from Lindale Subdivision regarding water drainage. Bill Brewer read hats off letter from Wayne and Deb Olson for the job on plowing.
 - b. Fire Department-Chief Huffman reported there were 29 calls in January. The practice was air consumption. Tim noted the change in insurance coverage for the firefighters: the coverage is better.
 - c. Police Department-Chief LeFeber reported there were 112.5 hours worked and 1377 miles logged. The squad has 33-34,000 miles on it. The radar unit has been calibrated.
 - d. Safety Committee-Jere Crouse reported they met February 4 and are in need of a secretary. It had been reported there was double parking on Schuster and Vail Terrace; this was taken care of.
 - e. Parks Committee-Katie Ward reported the last meeting was in September. The Committee proposes putting porta-potties in Lindale, McMahon and Andrew Halverson Memorial Park for the summer months. The quoted price is \$75 per unit per month. Lester Oldenburg moved to discuss the units now and the equipment later. Seconded by Tim Kopp. Motion carried with a voice vote. The units may be discontinued if there is a problem. After several questions and lengthy discussion Lester Oldenburg moved to put porta-potties in each park for one year. Seconded by Tim Kopp. Motion carried with a voice vote.

Public Hearing-Amendment to Cemetery Ordinance-Attorney Henderson called the public hearing to order. Don Jones reported the Cemetery Committee reviewed the ordinance and recommended changes to Attorney Henderson. Attorney Henderson reviewed the changes. Bill Brewer questioned the clean up dates and open time of 8:00 a.m.. The public hearing was closed.

Parks continued-Katie Ward presented a proposal for playground equipment. There were three options. The Committee asked for approval to spend \$7500 on equipment and installation in Lindale Park. Tim Kopp moved to authorize the purchase of proposal 1, sign and installation by an outside contractor not to exceed \$7500; the funds are to be taken from the Impact Fees account. Seconded by Lester Oldenburg. The motion carried with the following roll call vote: Bill Brewer-aye, Lester Oldenburg-aye, Tim Kopp-aye and Dan DeLong-aye.

Public Hearing-Amendment to Land Division Regulations-Attorney Henderson called the public hearing to order. Attorney Henderson reviewed the proposed amendment to add the requirement of a certified survey map be filed with the Town within 6 months. The public hearing was closed.

6. Public Notices-The Rock County WTA Unit-February 19, 2009-Center Town Hall, WTA District Meeting-February 21, 2009-Holiday Inn Express, Janesville. There will be no Cemetery meeting in March, they will meet April 1.

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| a. Turtle Fire Dept. Pancake Feed-Feb. 14-7:00 a.m.-4:00 p.m. | e. Fall Festival meeting-Feb 25, 2009-7:00 p.m. |
| b. Spring Primary Election-Feb 17, 2009-7:00 a.m.-8:00 p.m. | f. Court-March 4, 2009-6:00 p.m. |
| c. Planning Commission-Feb. 18, 2009-7:00 p.m. | g. Safety Committee-March 4, 2009-7:00 p.m. |
| d. Turtle Community Org-Feb. 19, 2009-7:00 p.m. | h. Cemetery Committee-March 4, 2009-7:00 p.m. |
| | i. Town Board Meeting-March 11, 2009-7:00 p.m. |

7. Citizens Comments-Tony Sanfratello, Rock River Aero Modelers Society. Jim Brandenburg noted the Fall Festival intends to sponsor the Memorial Day gathering May 24. Darrell Simonides asked what the guidelines were for calling meetings. This is the Boards discretion. George London questioned who carries the insurance at the airport. The society has coverage.

8. Board Comments-Tim Kopp noted Judy Robson is proposing legislation to raise the dollar amount requiring municipalities to put items out for bid. At the Rock County WTA Unit meeting \$75,000 was an amount that was discussed. Tim Kopp also noted the Governor mentioned Firefighter Leo Castillo; he is laid off and seeking further training for firefighting.

9. Minutes-Bill Brewer moved to approve the minutes for the Special Town Meeting January 14 and the Town Board meeting January 14. Seconded by Tim Kopp. Motion carried with a voice vote.

10. Invoices-Bill Brewer moved to approve payment of the invoices. Seconded by Lester Oldenburg. Motion carried with a voice vote.

11. Treasurer's Report-The checking balance is \$1,801,783.42, Cemetery Checking-\$40,877.19 and Impact Fees-\$21,181.86. Bill Brewer moved to approve the treasurer's report as presented. Seconded by Lester Oldenburg. Motion carried with a voice vote.

12. Planning Commission Report-Roger Anclam reported the Planning Commission met January 21. There are 3 chapters left for the smart growth plan. The public hearing should be in May or June to adopt the plan. There was an error by the surveyor for the legal description for Brewer, no action was needed by the Town. The Commission recommended approval of the proposed amendment to land division regulations. The sludge ordinance was carried over. The Commission gave a favorable recommendation for the LaGrant land division and the Straub/Terrapin Acre change to combine 2 lots and divide it into 3 lots.

13. Unfinished Business-None

14 New Business

a. Don Jones reported the Cemetery Committee met February 4. They reviewed the proposed Chapter 20, they recommended the Board approve the fee change and would like signage at the Cemeteries.

b. Consider and Act Upon Ord. No 134-to Amend Chapter 20-Cemeteries and Burials-Tim Kopp moved to approve Ordinance No. 134 with the changes to the dates for clean up to April 1-15 and October 1-15. Seconded by Bill Brewer. The motion carried with the following roll call vote-Bill Brewer-aye, Lester Oldenburg-aye, Tim Kopp-aye and Dan DeLong-aye.

c. Consider and Act Upon Ord. No 135-Amendment to Land Division Regulations-Tim Kopp moved to adopt Ordinance No. 135 amending Land Division Regulations. Seconded by Lester Oldenburg. The motion carried with the following roll call vote-Bill Brewer-nay, Lester Oldenburg-aye, Tim Kopp-aye and Dan DeLong-aye.

d. Consider and Approve LaGrant Land Division-Bill Brewer moved to approve the land division for Richard LaGrant. Seconded by Lester Oldenburg. The motion carried with the following roll call vote-Bill Brewer-aye, Lester Oldenburg-aye, Tim Kopp-aye and Dan DeLong-aye.

e. Consider and Approve Land Division Straub-Bill Brewer moved to approve the land division for Straub/Terrapin Acres. Seconded by Tim Kopp. The motion carried with following roll call vote-Bill Brewer-aye, Lester Oldenburg-aye, Tim Kopp-aye and Dan DeLong-aye.

f. Approve Fire Department Purchase- Chief Huffman asked approval of a purchase from 5-Alarm for helmets and ultralite kits. Bill Brewer moved to approve the purchase from 5-Alarm totaling \$2084.00. Seconded by Tim Kopp. The motion carried with the following roll call vote-Bill Brewer-aye, Lester Oldenburg-aye, Tim Kopp-aye and Dan DeLong-aye.

g. Approve Resolution Fee Charges-The fee change was to include the approved changes in cemetery fees from last month. It was noted the per lot impact fee for sub division was no longer valid and needs to be removed. Lester Oldenburg moved to approve the resolution

with the fee changes noted. Seconded by Bill Brewer. The motion carried with the following roll call vote-Bill Brewer-aye, Lester Oldenburg-aye, Tim Kopp-aye and Dan DeLong-aye.

h. Funds Received-Cemetery-Dan DeLong noted money received goes into the general fund; if dedicated monies is received this would go into a restricted fund. Committees should propose a budget in September for any expenses.

i. Consider and Act Upon Membership Greater Beloit Economic Development Corp.-Lester Oldenburg moved to approve the membership to the Greater Beloit Economic Development Corp. Seconded by Bill Brewer. Motion carried with a voice vote.

j. Consider and Act Upon Lease for Tractor-Bill Brewer(Highway Liaison) proposed the lease of a New Holland tractor for \$6862.99 annually for 5 years then purchase the tractor for \$1 at that time. Ron Splan questioned purchasing an American built tractor. The New Holland tractor proposed is not built in America Bill Brewer moved to do research to see if there is an American made tractor meeting the Town's spec. within the next 48 hours. Seconded by Tim Kopp. The motion carried with the following roll call vote-Bill Brewer-aye, Lester Oldenburg-nay, Tim Kopp and Dan DeLong-aye.

k. Consider and Act Upon Purchasing Mower-Bill Brewer (Highway Liaison) proposed purchasing a 15 foot mower for \$10,700(this is American made). Tim Kopp moved to approve purchasing the mower proposed for \$10,700. Seconded by Bill Brewer. The motion carried with the following roll call vote-Bill Brewer-aye, Lester Oldenburg-nay, Tim Kopp-aye and Dan DeLong-aye.

l. Discuss Bidding for Blacktop Projects-Bill Brewer and Blake Hullah proposed options for highway improvements; Colley Road-Townhall to State Road 67, Murphy Woods, finish Colley Road, Smith Road, and crack filling on Hart Road from Clinic to Shopiere Road. This will be discussed further at a later time.

m. Consider and Act Upon Rural Insurance Changes-Bill Brewer moved to approve the changes proposed by Rural Insurance. Seconded by Lester Oldenburg. Motion carried with a voice vote.

15) Adjournment-Dan DeLong moved to adjourn. Seconded by Bill Brewer. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett

Clerk-Treasurer

